

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)  
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)  
STATE ADVISORY COUNCIL (SAC)  
MEETING MINUTES  
February 26, 2009  
Jefferson City, Missouri**

**Members Present:** Helen Minth, Barb Anderson, Sarah Stanton, Karren Jones, Kim Johnson, Robert Qualls, Suzanne Taggart, Glenda Meachum-Cain, John Harper, John Robbins, Greg Markway, Liz Hagar-Mace, Erica Stephens

**Members Absent:** Sandra Hamilton, Linda Clarke, Mary Lou Bussabarger, Donna Lay

**Visitors:** Randall Evers

**DMH Staff:** Scott Giovanetti, Tish Thomas, Karen Battjes

**SAC Staff:** Rosie Anderson-Harper, Melissa Rivers

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Helen Minth called the meeting of the CPS-SAC to order at 10:00 a.m. on Thursday, February 26, 2009. The meeting was held at the Department of Mental Health, 1706 East Elm St., Jefferson City, Missouri, in Conference Room B.	
INTRODUCTIONS/ PACKET REVIEW	Welcome and introductions were facilitated by Helen Minth. Rosie Anderson-Harper conducted the packet review for the State Advisory Council meeting.	

<p><b>DIVISION DIRECTOR UPDATE / DISCUSSION</b></p>	<p>Dr. Joseph Parks, CPS Division Director, thanked Rosie Anderson-Harper, Helen Minth, and Robert Qualls for their wonderful presentation at the Mental Health Commission meeting on February 5, 2009. Robert presented on the Missouri Peer Specialist Training and Certification. Helen reported on the Consumer Operated Services Programs in Missouri. (Handouts from Commission presentations are in the SAC folders.)</p> <p>Dr. Parks updated the State Advisory Council on information pertaining to the current budget proposals under discussion. He stated that there were no changes since his last report. He explained the budget process, including the original budget proposals, Governor's budget proposal, and resubmission of proposed budgets. Though stimulus money has been a topic of discussion amongst all state agencies, Dr. Parks indicated that the State does not have any specifics worked out on how those stimulus funds would be distributed. He also reported that the Psychiatric Acute Care Treatment beds negotiations were moving forward. The goal is to maintain or improve acute care services to the community.</p>	
<p><b>MENTAL HEALTH TRANSFORMATION UPDATE</b></p>	<p>Lois Thomas gave an update on the Office of Transformation. She stated that currently there are 63 action items being worked on within the Office of Transformation. She reported that some of the action items currently being worked on, and have had a wonderful response to, are the Mental Health First Aid, RESPECT Seminars and Institute, Bright Futures, No Butts About It, Consumer/Family/Youth Conference, and the Youth Leadership Group. (See handouts for more information.)</p>	
<p><b>CHILDREN'S MENTAL HEALTH</b></p>	<p>Patsy Carter gave a presentation regarding Children's Mental Health. She reported that some of the services offered for children and transitional youth in the state of Missouri are 24 Hour Crisis Intervention, Psychiatric Evaluation/Medication Monitoring, Emergency Screenings, Community Psychiatric Rehabilitation (CPR,) and Targeted Case Management. Patsy stated that there has been a restructuring of children's services within CPS involving creation of one system that is developmentally appropriate for transitional age youth, continuum of services, and administrative resources available (i.e. monitoring.) She stated the restructuring</p>	

<p><b>PERFORMANCE OUTCOMES / DATA UPDATE</b></p>	<p>involves the regionalization of children's services including the area directors and the supported community living employees. (See handout for more information.)</p> <p>Clive Woodward reported on the updated information regarding the performance measures that each division reports to the Mental Health Commission on a quarterly basis. His report included the 2008 Status Report on Housing and outcomes for clients in Assertive Community Treatment at least 6 months. (See handout for details.)</p>	<p>SAC members requested additional demographics regarding the breakdown of women, children, men, etc.</p>
<p><b>BUSINESS MEETING</b></p>	<p><b>Approval of Minutes:</b> Barb Anderson moved that the January meeting minutes be accepted. Karren Jones seconded the motion. The council voted unanimously in favor. The minutes were approved with minor change regarding attendees.</p>	
<p><b>COMMITTEE REPORTS</b></p>	<p><b>MENTAL HEALTH AWARENESS DAY 2009</b></p> <p>Tish Thomas reported on the progress of the Mental Health Awareness Day 2009 planning committee. She stated the event will start at 9:30 am. There will be an invitation sent to Dr. Joseph Parks, Division Director of CPS, and Dr. Keith Schafer, Director of the Missouri Department of Mental Health to give welcoming speeches during Mental Health Awareness Day. Tish also reported that the Office of Public Affairs was approaching Governor Jay Nixon in regards to speaking and handing out media awards at MHAD. The Media Awards were also discussed during the planning committee meeting. It was suggested that instead of finding new recipients of the media awards, perhaps honoring those who have supported mental health concerns and issues throughout the years would be appropriate. John Harper suggested that the April State Advisory Council meeting be cancelled so that the focus could be on Mental Health Awareness Day that week.</p> <p>Barb Anderson motioned to cancel the April State Advisory Council meeting due to the MHAD date being the same week. Suzanne Taggart seconded the motion. The council voted unanimously in favor. The April meeting for the State Advisory Council is cancelled.</p>	

	<p><b>CONSUMER CONFERENCE</b>  Robert Qualls reported on the status of the Consumer/Family/Youth Conference. He stated that the planning committee had discussions on how to fund this event.</p> <p>The dates of Sunday, Monday, and Tuesday, <b>August 23-25, 2009</b>, at Tan-Tar-A Resort and Conference Center, Lake Ozark, Missouri, have been confirmed for the <b>2009 Real Voices, Real Choices</b> conference. Room rates are \$85 per night.</p> <p><b><i>Real Voices, Real Choices: Expanding Our Vision</i></b> is the theme chosen for the 2009 Conference at Tan-Tar-A. A call for presentations has been issued with a deadline of mid-March. Details are on the blog at <a href="http://missouridmh.typepad.com/realvoicesconference/">http://missouridmh.typepad.com/realvoicesconference/</a>.</p> <p>Presenters will be asked to cover the areas of Physical, Emotional, Spiritual, or Social aspects or issues in our lives (consumer, youth or family). Please consider submitting a presentation(s) for consideration.</p> <p><b>MEMBERSHIP COMMITTEE</b>  Suzanne Taggart reported that the Membership Committee has sent some emails to one another regarding getting various new members. She stated that they have also contacted Rosie Anderson-Harper regarding new members. Guests are always welcome to attend the State Advisory Council meeting.</p>	
<b>OLD BUSINESS</b>	There was no old business to discuss.	
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<b>MEMBER REPORTS AND ANNOUNCEMENTS</b>	Sarah Stanton reported that at Truman Medical Center a nurse practitioner has been brought in for the primary care of clients. She also reported that Truman is currently looking for a new building to house their Family and Children program, as they have out-grown their current location and require more space.	Committee will continue its efforts to find new members.

	<p>Suzanne Taggart reported that the outpatient services are being relocated to the Federally Qualified Health Center, and currently Pathways is working on providing seamless services to its consumers.</p> <p>Karren Jones reported that she attended the Mental Health First Aid training recently and she will also be helping with a course in Marshall, MO.</p> <p>Robert Qualls reported that his church will be holding an event at which Robert will have a Mental Health booth. This booth will contain information regarding various mental health concerns, as well as a depression screening.</p> <p>Glenda Meachum-Cain reported that May is Older Persons Month, and that she will be looking for speakers regarding issues for seniors, mental health issues, etc.</p> <p>Scott Giovanetti reported that the Eastern region has been changing policies related to behavioral health, money follows the person, housing, etc. In the Southeastern region, Scott reported that they are recruiting for a Peer Specialist position.</p> <p>John Robbins reported he is busy providing technical assistance and reviewing schools. There is a review planned for late spring of the St. Louis area schools. John also stated that he plans to present next month to the council on DESE's Comprehensive Guidance Program.</p> <p>John Harper reported that he has been working on the Johnson and Johnson grant. Stacy Wiedmer has been hired using the grant money and has received training at Dartmouth College. John also reported that the goal of Vocational Rehabilitation is to reduce the waiting list for services.</p> <p>Gregory Markway reported that the Department of Corrections will be holding a RESPECT seminar on March 10<sup>th</sup>, and is continuously working on re-entry for the corrections population. They are working on being able to provide medications, setting up appointments, and transportation to appointments for their population re-entering society.</p>	
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<p><b>ADJOURN</b></p>	<p>Liz Hagar-Mace reported that part of the Economic Stimulus money will be coming to Missouri in the form of homeless prevention funds. Liz also reported that HUD has announced that four new federal assistance home grants will also be available.</p> <p>Helen Minth reported that the Eastern region held its commission meeting at her facility, the St. Louis Empowerment Center.</p> <p>Barb Anderson made a motion to adjourn. Jessica Johnson seconded the motion. The council voted unanimously in favor. The State Advisory Council for the Division of Comprehensive Psychiatric Services adjourned at 2:00 pm on January 22, 2009.</p>	<p>Next Meeting of SAC will be on March 26, 2009, at the DMH central office.</p>
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